# THE CITY COUNCIL

# OFFICIAL PROCEEDINGS

#### REGULAR MEETING

Quincy, Illinois, December 23, 2013

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Mann. 1.

Ald. Lepper moved Alderman Mann be excused from this meeting. Motion carried

The minutes of the regular meeting of the City Council held December 16, 2013 were approved on a motion of Ald. Duesterhaus. Motion carried.

## The City Clerk presented and read the following:

# CITY OF QUINCY COMPREHENSIVE ANNUAL FINANCIAL REPORT

The City Of Quincy Comprehensive Annual Financial Report for the year ending April 30, 2013 was ordered received and filed on a motion of Ald. Havermale. Motion carried.

#### RESOLUTION

The resolution from Engineering Director and Interim Purchasing Director recommending approval of service provided by Perennial Energy Inc. of West Plains, MO, sole source provider, to a gas flare system at the Municipal Landfill #4 in the amount \$4,997.

Ald. Sassen moved the resolution be tabled indefinitely, seconded by Ald. Farha. Motion carried.

#### RESOLUTION

WHEREAS, the City of Quincy Purchasing Department did advertise for sealed competitive bids for office supplies for all city offices; and

WHEREAS, the bid request called for pricing for our core item list and a percentage off of catalog prices; with no exceptions; and

WHEREAS, the following sealed bids were received:

Ridder's Business Supply

Quincy, Illinois \$12,493.94 with 38 % off catalog

Illinois School Supply

Quincy, Illinois \$12,500.59 with 5% off catalog

WHEREAS, the Interim Director of Purchasing and Finance Committee have reviewed the bids received and found Ridder's low bid to be satisfactory; now

THEREFORE BE IT RESOLVED, the Interim Director of Purchasing and Finance Committee recommend to the Mayor and City Council that the bid of Ridder's Business Supply of Quincy, Illinois in the amount of \$12,493.94 with 38 % off catalog pricing be accepted for a one-year contract period of January 1, 2014 through December 31, 2014.

Jim Murphy

Interim Director of Purchasing

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

## **ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Amending Article VI (Peddlers) Of Chapter 19 (Business Licenses) Of The Municipal Code Of The City Of Quincy Of 1980. (amending Peddlers definition)

Ald. Rein moved the adoption of the ordinance, seconded by Ald. Holtschlag, and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

#### **ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Amending Article I (Nuisances And Abatement Of Nuisances) Of Chapter 21 (Health Regulations) Of The Municipal Code Of The City Of Quincy Of 1980). (amending Litter definition)

Ald. Rein moved the adoption of the ordinance, seconded by Ald. Sassen, and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

#### **ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Amending Article III (Cats) Of Chapter 22 (Animals) Of The Municipal Code Of The City Of Quincy Of 1980. (adds \$6.00 fee for cat tag issued at time of vaccination)

Ald. Rein moved the adoption of the ordinance, seconded by Ald. Sassen, and on a roll call the following vote resulted: Yeas: Ald. Goehl, Duesterhaus, Bauer, Holbrook, Havermale, Sassen, Rein, Lepper, Musolino, Heinecke, Holtschlag. 11. Nays: Ald. Farha, Brink. 2. Absent: Ald. Mann. 1.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

#### **ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending Article X (Landmarks And Historic Districts) Of Chapter 29 (Zoning) Of The Municipal Code Of The City Of Quincy Of 1980. (delete Landmark designation of 1001-1003 State Street from municipal codebook)

#### **ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (add: "3-Way Stop" at 9th & Spring)

#### **ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Levying Taxes For The City Of Quincy, In The County Of Adams, And State Of Illinois, For The Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014.

#### **Requests to Speak**

Written requests to speak under suspended rules by Russell Ash, 2704 Kentucky Rd, regarding trash with other alternatives and property taxes and Mark Bigelow, 1610 Center Ave., regarding the Tax Levy.

## **Rules Suspended**

Ald. Havermale moved the rules be suspended at this time to hear from the above individuals. Motion carried.

Russell Ash, 2704 Kentucky Rd., stated on the trash he felt the city should charge the landfill users 7% and make the stickers \$1.00 to \$1.25. On the property tax increase the Finance Committee stated that there should be a 3% or 6% increase. He felt the Finance Committee didn't really do due diligence and felt that this ordinance should be tabled until the Committee and the people of the city get together to see if they really want to pay a 6% property tax increase.

Mark Bigelow, 1610 Center Ave., stated he was in favor of 6.81% tax increase and gave the reasons why. He said this is less than 1% on the overall property tax bill. He said this would maintain services, not "grow services". He stated citizens like the level of service they are offered today and willing to pay to keep it. He challenged the Heads of the Departments to eliminate waste and tighten operations, stating what the QFD has done in this area. Any reduction in the budget for emergency services will result in a reduction of services, increase safety concerns for the community by potentially closing a neighborhood station. It would shift the expense to all insurance policy holders. He stated there are many infrastructure needs. We need to show the community and any prospective new industry or business that Quincy is moving forward, not backward. It will help the city meet its obligations. He stated it comes down to roughly .08 cents per day if your full tax bill is \$3,000 now. He challenges the city to find new sources of revenue to ease the burden on taxpayers, not simply cut services. He then answered questions from the Aldermen.

- Ald. Havermale moved the rules be resumed. Motion carried.
- Ald. Brink moved to amend the ordinance to keep the rate the same as last year, seconded by Ald. Farha.
- Ald. Farha made a substitute motion, seconded by Ald. Brink, to have an amendment to the levy ordinance be prepared by the Comptroller and Administration to be offered prior to the 3rd reading of the levy. Motion carried.

#### **ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Abating In Total The Tax Heretofore Levied For The Year 2013 To Pay The Principal And Interest On \$825,000 General Obligation (Limited Tax) Note (Hotel-Motel Tax Revenue) Series 2013A And Partial Abatement Of Principal And Interest On \$9,530,000 General Obligation Refunding Bonds Series 2005 And Total Abatement Of Principal And Interest On \$1,245,000 General Obligation Corporate Purpose Bonds (Hotel-Motel Tax Revenue) Series 2009B And Partial Abatement Of Principal And Interest On \$5,533,000 General Obligation Corporate Purpose (RZEDB) Bonds Series 2009C And Total Abatement Of Principal And Interest On \$920,000 General Obligation (Limited Tax) Note, Series 2013B Of The City Of Quincy, Adams County, Illinois.

#### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy of 1980. (R1A to C2, 3418 Broadway (rear).)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Holbrook. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Havermale moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holbrook, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

#### REPORT OF FINANCE COMMITTEE

N.	Quincy, Illinois, December 23, 2013			
	Transfers	Expenditures	Payroll	
		1	12/27/13	
City Hall		1,346.68	797.94	
9-1-1	16,000.00	•		
Central Services	70,500.00			
Building Maintenance		2,169.16		
Legal Department		130.84		
IT Department		3,647.74		
Police Department		24,517.20		
Fire Department		27,987.11		
Engineering		1,461.52		
Eng-Landfill		177.29		
Eng-Street Lights & Signs		137.41		
Tax Distribution		55,973.20		
GENERAL FUND SUBTOTAL	86,500.00	117,548.15	797.94	
Planning and Devel		10,579.79		
911 System		1,620.94		
Housing Resource Fund		108.73		
911 Surcharge Fund		7,302.41		
Traffic Signal Fund		16.72		
Police Donations Fund		300.00		
Crime Lab Fund		1,667.25		
Transit Fund		1,131.76	29,581.82	
Capital Projects Fund		159,815.02		
Special Tax Alloc - TIF #2		13,501.16		
Water Fund				
Utilities Dept		102,903.54	16,411.96	
Central Services		17,564.38	19,565.54	
Sewer Fund				
Central Services		6,931.35	15,008.65	
Utilities Dept		84,429.60	7,721.95	
Quincy Regional Airport Fund		14,740.14	3,842.10	
Airport P.F.C. Fund		211.86		
Municipal Dock		113.99	1,126.87	
Regional Training Facility		314.26		
Central Garage		21,484.81	10,665.73	
Central Services Fund		18,626.48	29,511.19	
Self Insurance		6,687.43	1,183.92	

Econ Dev Revolv Loan Fund		3,938.10	
TO: Planning & Dev	33,500.00		
BANK 01 TOTALS	120,000.00	591,537.87	135,417.67
HUD Grant Fund		119.36	
ALL FUND TOTALS	120,000.00	591,657.23	135,417.67
	Michael Farha		
		Steve Duesterhaus	
	Jack Holtschlag		
	Paul Havermale		
		Finance Committee	

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### **MOTIONS**

Ald. Duesterhaus moved to allow Blessing Hospital project for a limited period of time in January and possibly, if necessary, a little more to work at night from 4:00 p.m. to 2:00 a.m. to put the skin on the building. Motion carried.

## **Rules Suspended**

- Ald. Duesterhaus moved to suspend the rules to hear from a representative from Blessing Hospital. Motion carried.

  Jane Huseman, 2125 Brookmeade Drive, Construction Project Manager for Blessing Hospital, explained what is involved in putting the exterior skin on the building.
  - Ald. Rein moved the rules be resumed. Motion carried.
- Ald. Farha referred to the Traffic Commission the possibility of a "25 mph" speed limit on Kentucky Road. Motion carried.

The City Council adjourned at 8:16 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC City Clerk